

Merit Academy  
Public Board Meeting  
1440 W. Center Street  
Springville, UT 84663

May 16, 2013

5:30 PM

**Welcome:**

Blair Reyes

**Prayer:**

Dave Hennessey

**Pledge and Mission:**

Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.

**Approval of Minutes:**

April 18, 2013

**Director's Report:**

Enrollment

Finances

Home School Credit Policy

**Harmony Presentation:**

John Thorne Presentation of Harmony

**Unfinished Business:**

Fusion Personnel Assignments (tabled on April 18<sup>th</sup>, 2013)

**Follow-up Items:**

Teacher evaluations, how are they going?

Facilities, re-keying

Website update with end statements, by-laws, graduation requirements

Kitchen Budget

Parent & Student Surveys

**Discussion Items:**

Merit Academy Original Vision Goals

**Public Comments:**

**New Business:**

**Adjourn:**

**Executive Session:**